AT A SPECIAL MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY AT 5:00 P.M., WITH THE HONORABLE THOMAS MASSIE PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE: ESQ. MILT STANFIELD, ESQ. JOE BENTLEY AND ESQ. PAUL B. SWEARINGEN ABSENT.

Deputy Stone, of the Lewis County Sheriff's Office, called the meeting to order.

The roll was called with Magistrate Milt Stanfield and Magistrate Joe Bentley being present and Magistrate Paul B. Swearingen being absent.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes to approve Resolution 12-04, to facilitate the sale of a piece of property in the Tollesboro Industrial Park.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to **adjourn** the meeting.

Thomas Massie Lewis County Judge Executive